

MUSKEGON RAILROAD HISTORICAL SOCIETY BOARD OF DIRECTORS

*Thomas Anderson, President
Andy Busard, Treasurer
Open Director Position
Kent McFaden*

*Open, Vice President
Thomas Van Bruggen, Secretary
Jim Funnell*

Minutes of the July 26, 2005 Board Meeting

President Thomas Anderson, Presiding

The Board Meeting of the Muskegon Railroad Historical Society was called to order by President Thomas Anderson at 7:10 P.M.

Roll Call

Present: Thomas Anderson, Jim Funnell, Thomas Van Bruggen
Absent: Andy Busard (excused), Kent McFaden (Excused), Vacant Positions of: Vice President, Director
Guests: Four (4) Guests Present

Approval of Minutes of June 21, 2005 Board Meeting

Moved by Thomas Van Bruggen and supported by Jim Funnell to approve the minutes of the Board Meeting of June 21, 2005 as presented with 5 typographic corrections.

Motion Carried

Correspondence

Reported by Secretary Thomas Van Bruggen
Hackley Public Library Thank You
Letter of thanks in response to the group visit to the club on July 13, 2005

Treasurers Report

Due to the excused absence of the Treasurer, there was no treasurers report given

Committee Reports

Layout Committees

O Gauge

O Gauge Chairman Kent McFaden was absent from the meeting and there was no O Gauge Report

HO Gauge

In the vacancy of a HO Layout chairman, Jim Beal reported that the layout was running good. Jim also noted that he and Kent have worked on cleaning the sink in the HO Layout room. Please help by keeping it clean

N Scale

N Scale Chairman Steve Bowyer reported that there the layout is "fuNctioning fiNe."

Building

Building Chairman Jim Funnell reported that the building is “still here.” There has been a coat of drywall mud applied to the wall in the N scale/meeting room.

Library

Library Chairman Jim Funnell that the library was “still there” and that the only new things that have come in are the routine magazines.

Equipment

President Thomas Anderson reported that he has received the sample forms for donations and loans from the Muskegon County Library. These sample forms are ones that we can model our own form after. There are four (4) forms total. The forms are:

1. Donation Agreement
2. Volunteer Application
3. Loan Agreement
4. Access Agreement

These sample forms will be placed on file and Secretary Thomas Van Bruggen will make up MRHS versions of these forms for review by the August 2005 Board Meeting.

Donation Tracking/Noel Black Donation

Jim Funnell reported that two (2) of the engines that were donated by Noel Black have shown up on the HO layout.

Train Show

Co-chair Jim Funnell reported that a second mailing of dealer fliers have been sent to the dealers. There have been additional tables sold, but the exact number was not available as Andy has the table sales information.

Old Business

Board of Director Openings

The date for the election to fill the currently open board positions of Vice President and At Large Director will be held at the September 2005 General Membership Meeting on September 6, 2005.

Boy Scout Merit Badge Meeting

Don Pratt will be holding a Boy Scout Merit Badge Meeting at the club on August 6, 2005

City of Muskegon Plat Maps

Discussion as to the reproduction and archiving the maps was tabled for future discussion.

Clean Out of the Back Storage Room

Jim Funnell reported that the back room still needs to be cleaned out so that work can begin on the renovation of the back room. There are numerous sheets of plywood and other materials that can be offered to club members for free. Check with Jim Funnell for details.

New Business

August General Membership Meeting

President Thomas Anderson reported that the Coopersville & Marne Railroad has agreed to host a charter train for the MRHS August General Membership Meeting. The normal cost that the MRHS absorbs for the picnic will be applied to the train trip. Tom also reported that the C&M is happy to host us and is very appreciative of the work that MRHS club members did on the track work this past spring. Details of the trip will be in the August 2005 MRHS Mainline Newsletter.

Grand Traverse Dinner Train

President Thomas Anderson reported that the Grand Traverse Dinner Train may be moving to Coopersville. Operations could move as early as December. The issue in Traverse City is with the track owner and track maintenance issues. If this move occurs, the Grand Traverse Dinner Train would be a “turn key” operation for the C&M RR.

Adjournment of the Board of Directors Meeting of July 26, 2005

Moved by Jim Funnell and supported by Thomas Van Bruggen to adjourn the meeting of the Board of Directors.

Motion Carried

Meeting adjourned at 7:50 P.M.

Minutes Submitted by:

Thomas Van Bruggen, MRHS Secretary

Minutes to be Approved at the August 16, 2005 MRHS Board Meeting